

Holmes, Debi

From: Stone, Christopher
Sent: Tuesday, September 11, 2007 5:11 PM
To: Maria Chong-Castillo (E-mail); Nicole Englund (E-mail); Chuck Bookhammer (E-mail); Curt Pedersen (E-mail); Julie Moore (E-mail); 'Paul Novak (E-mail)
Cc: Cadena, Diego; Holmes, Debi; Kubomoto, Rod; Walden, Adam; Barcela, Arleen
Subject: Oct 2 Board Meeting - Weather Forecast Services

At the October 2 Board meeting, we will be recommending the Board award a contract to Fox Weather, LLC for weather forecasting services for the 2007-08 storm season for a not-to-exceed annual fee of \$40,000. The contract allows the option to extend the services for two additional one-year terms for a maximum aggregate not-to-exceed fee of \$120,000. Financing for this service is included in the FY 2007-08 Flood Control District Fund Budget. The weather forecasting service contract is vital in making flood control and water conservation decisions during emergency storm operations.

Awarding the contract is not subject to the California Environmental Quality Act (CEQA) requirements as this action does not constitute a "project" per the CEQA Guidelines.

Please let me know if you have any questions or concerns about this service contract. Thanks.

Chris Stone
Water Resources Division
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